

**Notice of Annual General Meeting of  
Eastern Property Holdings Limited  
(the “Company”)**

NOTICE is hereby given that the Annual General Meeting of the Company will be held on **14 June 2016 at 11:00 AM at Grand Hotel de la Minerve, Piazza della Minerva 69, 00186 Rom, Italy** for the following purposes:

**AGENDA**

**1) Results for the year ended 31 December 2015**

The annual report of the Company for the year ended 31 December 2015 will be laid before the meeting. Company management will present and discuss the year’s results.

A representative of Ernst & Young Ltd. will read the 2015 audit report.

The annual business report and the auditor’s report are available for examination by shareholders (i) at the Company’s head office at: Eastern Property Holdings Ltd., c/o Blenheim Trust (BVI) Ltd. R.G. Hodge Plaza, 3<sup>rd</sup> Floor, Road Town, Tortola, British Virgin Islands; (ii) at the office of the representative of the Manager, Valartis International Ltd: Valartis Advisory Services SA, St. Annagasse 18, 8001 Zurich, Switzerland and (iii) on the Company website: [www.easternpropertyholdings.com](http://www.easternpropertyholdings.com).

**2) Discussion of the Board of Directors’ decision not to pay a dividend from the 2015 results**

**3) Appointment of Auditors**

The Board of Directors proposes the election of the auditors of the Company for a period of one year and to authorise the Directors of the Company to fix their remuneration.

**4) Re-election of the current board of directors as directors of the board of EPH to hold office until the close of the Annual General Meeting of the Company in 2019 (or any adjournment thereof)**

**5) Miscellaneous**

Other business which may properly be brought before the meeting.

In order to attend the meeting and exercise their voting rights, shareholders must be entered into the shareholders register as of the close of business on the **Record Date of 03 June 2016**. The shareholder register is maintained and administered by SIX SAG AG, Baslerstrasse 90, CH-4600 Olten, Switzerland.

A shareholder may either represent his shares in person or be represented by a proxy who may speak and vote on behalf of the shareholder. The instrument appointing a proxy shall be produced at the entrance to the meeting by the person named as proxy.

Entry to the meeting will be by entry card. Registered shareholders as of the Record Date can request an entry card by contacting:

Mr. Adriano Aversa  
General Meetings  
SIX SAG AG  
Baslerstrasse 90 / P.O. Box  
CH-4600 Olten, Switzerland  
Tel: +41 58 399 6173  
Fax: +41 58 499 6159  
Email: [adriano.aversa@six-group.com](mailto:adriano.aversa@six-group.com)

The Board of Directors of Eastern Property Holdings Limited

18 May 2016